# Arcadia Charter School School Board Meeting Agenda April 15, 2025

**To join the video meeting**, click this link: <u>https://meet.google.com/vat-dnbg-iwm</u> Otherwise, to join by phone, dial +1 413-679-2819 and enter this PIN: 846 749 815#

#### Financial sustainability and growth

- Create a development plan
- Continue fundraising while considering alternative revenue sources

# Staff sustainability and development

- Achieve adequate staffing levels
- Support staff growth and fulfillment

### Communications

- Develop internal communications plan
- Update marketing and educational materials for the public

# It is the mission of Arcadia Charter School to prepare our students to transition intellectually, emotionally and ethically to higher education and future employment.

#### **Board Goals:**

- Identify staff needs and ways the board can support the meeting of these needs
- Develop holistic rubric for assessing board success
- Increase community and parental involvement in board-related service and committees
- 1. Call meeting to order
- 2. Verify Quorum
  - a. Participating remotely NAME, LOCATION
- 3. Approve Agenda
- 4. Announcements and Acknowledgements
  - i. Next Board meeting Tuesday, May 20, 2025
- 5. Consent Agenda
  - a. E Minutes of Arcadia Charter School Board Meeting 3.18.2025
  - b. 2024-2025 Arcadia School Calendar (LINK TO BE ADDED)
  - c. Policies for final review:
    - i. E Copy of 609 Religion.docx
    - ii. E NEW 404 EMPLOYMENT BACKGROUND CHECKS Policy recommended for being rescinded:
    - iii. 🗧 609-1 Religious Accomodation.docx

- iv. 542 Intoxication Policy.docx
- 6. Speaker's Corner - This is an opportunity for community members to address the Arcadia School Board on subjects related to the school. Please limit comments to three minutes. Thank you.
- 7. Reports:
  - a. Finance
  - b. Marketing
  - c. Facilities
  - d. Policy
  - e. Director's Report
- 8. Old Business
  - a. Election Committee update
  - b. Parent Survey planning update
  - c. Teacher appreciation week update
  - d. Policy updates for second review
    - i. E Copy of 413 Harassment and Violence 06.11.2024
    - ii. **E** 606 Textbooks and Instructional Materials NEW
    - iii. E Copy of 608 Instructional Services Special Education revised 03012025
    - iv. E Copy of 615 Testing Accommodations, Modifications, and Exemptions for IEP, S...
    - v. WEW 616 Charter School System Accountability .docx
- 9. New Business
  - a. Budget draft walk-through
  - b. Board self-evaluation and training planning
  - c. Director spring evaluation planning
  - d. Policy updates for first review
    - i. STANDARDS based off NF
    - ii. WNEW 404.1 GENERAL INFORMED CONSENT FORM.docx note, BCA form
    - iii. E 425.1 Staff Development Specific to Special Education 06.11.2024
    - iv. 512 SCHOOL-SPONSORED STUDENT PUBLICATIONS AND ACTIVITIES w/ ...
    - v. E Copy of 604 Instructional Curriculum revised 03102025
    - vi. E NEW 613 Graduation Requirements revised 04072025
    - vii. E NEW 620 Credit for Learning revised 04072025
    - viii. E NEW 704 Development and Maintenance of an Inventory of Fixed Assets and a...
    - ix. E Copy of 705 Investment Policy revised 4/7/2025 and 705.1 Investments Table
- 10. Adjourn